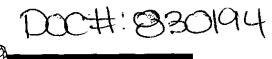
2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 830194** Jul 13, 2000 8:00 am 1. Entity Name Secretary of State MICHELIN NORTH AMERICA, INC. 07-13-2000 90016 033 ***150.00 Principal Place of Business Mailing Address 1 PARKWAY SO PO BOX 19001 GREENVILLE SC 29602-9001 GREENVILLE SC 29615 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 11-1724631 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Delete ☐ Addition TITLE TITLE NAME MICALI, JAMES NAME STREET ADDRESS STREET ADDRESS ONE PARKWAY SOUTH CITY-ST-ZIP CITY-ST-ZIP **GREENVILLE SC** ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME PRICE, RANDY L STREET ADDRESS STREET ADDRESS 1 PARKWAY SOUTH CITY-ST-ZIP CITY-ST-ZIP **GREENVILLE SC** Change ☐ Addition TITLE ☐ Defete TITLE STEELMAN, ROBERT E NAME STREET ADDRESS STREET ADDRESS 1 PARKWAY SO CITY-ST-ZIP CITY-ST-7IP GREENVILLE SC ☐ Change Addition TITLE ☐ Defete MARTIN, PERI NAME NAME STREET ADDRESS 1 PARKWAY SOUTH STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP GREENVILLE SC ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

06/30/2000 864-458





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July 3, 2000

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Attn: Department of State

Dear Sir or Madam:

Your Document No: 830194 Our FEI No: 11-1724631

Enclosed please find our check in the amount of \$150.00, which represents payment for the 2000 Uniform Business Report for the State of Florida.

We apologize for the lateness in filing of this report, which was caused by a departmental oversight. In view of this, we are requesting an abatement of any late penalty charges.

Again, we apologize for any inconvenience that our oversight may have caused your office; if you should have any questions or concerns, please do not hesitate to contact the undersigned at your convenience.

Yours truly,

Michelin North America, Inc.

Randy Price,

Manager, Tax Department

RP:ca

Encl.